MEETING MINUTES City Beautification November 15th, 2022

Peter Glenn (Chairman) called the Tuesday - November 15th, 2022 meeting of the City's "Beautification" task force to order @ 5:00pm est. The meeting was posted and held at the Public Works Facility - main conference room.

The following members of the City's Beautification Task Force were in attendance:

Chairman Peter Glenn
Mayor Jessica Fette
Couniclwomen Diana Niceley
Councilman Tyson Hermes

Also in attendance was one Erlanger resident.

Approval of Minutes

No minutes were approved.

Course of Action/Action Taken//Votes

Special Note: Due to the lack of task force members in attendance there was no official quorum and therefore only general conversations were conducted with no official actions taken or voted upon.

Discussionary items:

- 1. Peter Glenn discussed all 2022 / 2023 budget expenditures to date. Additionally: discussions continued specific to remaining budget expenditures projections. Projects discussed were Bonded Lock, Misty Creek / Turkeyfoot and site electric. Mayor; Jessica Fette, councilwoman; Diana nicely and councilman; Tyson Hermes all provide input.
- 2. 2023 / 2024 budget request was briefly discussed specifically as it pertains to forecasting upcoming projects. More discussions on this topic are planned for the January 2023 City Beautification meeting.
- 3. Peter Glenn proposed a couple new beautification projects for upcoming budget considerations
 - a. Interstate I-75 interchange master plan
 - b. Donaldson Road streetscape master plan
- 4. Peter Glenn discussed a new beautification project, Crescent Ave / Silverlake Park, that Public Works has been working on. The project consists of the clearing of underbrush and the future installation of the four board horse fencing.
- 5. City Beautification Task force members / positions were discussed. Diana Nicely expressed interest in filling the position of Chairperson while Tyson Hermes expressed interest in assuming the position of Vice Chairperson. Mayor Jessica Fette discussed the logistics of swearing in of the upcoming council members as it would pertain to gathering interest of council members to serve as part of the cities Beautification Task Force.
- 6. It was agreed that no task force meeting would be held in December.

Adjournment

The task force adjourned at 6:00pm.

Page 2 of 2
Minutes - 11/15/2022
City Beautification Task Force

RESPECTFULLY SUBMITTED: APPROVED AND RESPECTFULLY SUBMITTED:

City Clerk

Peter Glenn
Public Works - Director

Peter Glenn
Chairperson, City Beautification Task Force

ATTESTED BY:

Sherry Hoffman